

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	Case No. 1:20-cr-77
)	
Plaintiff,)	Judge Timothy S. Black
)	
v.)	DEFENDANTS LARRY
)	HOUSEHOLDER'S AND MATTHEW
LARRY HOUSEHOLDER and)	BORGES'S PROPOSED JURY
MATTHEW BORGES,)	VERDICT FORMS
)	
Defendants.)	

Defendants Larry Householder and Matthew Borges submit their proposed verdict forms pursuant to the Court's Trial Order. They are prepared to submit additional or alternative verdict forms on any aspect of this case should the Court or the circumstances so require.

Dated: January 4, 2023

Respectfully submitted,

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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	Case No. 1:20-cr-77
)	
Plaintiff,)	Judge Timothy S. Black
)	
v.)	VERDICT FORM: COUNT 1
)	(LARRY HOUSEHOLDER)
LARRY HOUSEHOLDER and)	
MATTHEW BORGES,)	
)	
Defendants.)	

1. We, the Jury in this case, having been duly impaneled and sworn, find the defendant, Larry Householder, _____ (enter in ink “guilty” or “not guilty”) of conspiracy to commit racketeering, as charged in Count 1 of the Indictment.

Each of us jurors concurring in said verdict signs his/her name hereto on this _____ day of _____, 2023.

If you answer Not Guilty to question 1, sign the verdict form and go to question 3. If you answer Guilty to question 1, sign the verdict form and go to question 2.

FOREPERSON

2. Which of the following type or types of racketeering acts, do you, the Jury, unanimously find that the defendant, Larry Householder, agreed that he or another conspirator would intentionally commit?

_____ Public Official Honest Services Wire Fraud

_____ Private Sector Honest Services Wire Fraud

_____ Extortion Under Color of Official Right

_____ Travel in Aid of Racketeering

_____ Money Laundering

_____ Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity

_____ Bribery Under Ohio Law

Please sign the verdict form below and proceed to question 3.

FOREPERSON

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	Case No. 1:20-cr-77
)	
Plaintiff,)	Judge Timothy S. Black
)	
v.)	VERDICT FORM: COUNT 1
)	(Matthew Borges)
LARRY HOUSEHOLDER and)	
MATTHEW BORGES,)	
)	
Defendants.)	

3. We, the Jury in this case, having been duly impaneled and sworn, find the defendant, Matthew Borges, _____ (enter in ink “guilty” or “not guilty”) of conspiracy to commit racketeering, as charged in Count 1 of the Indictment.

Each of us jurors concurring in said verdict signs his/her name hereto on this _____ day of _____, 2023.

If you answer Not Guilty to question 3, sign the verdict form and notify the bailiff that your deliberations are complete. If you answer Guilty to question 3, sign the verdict form and go to question 4.

FOREPERSON

4. Which of the following type or types of racketeering acts, do you, the Jury, unanimously find that the defendant, Matthew Borges, agreed that he or another conspirator would intentionally commit?

_____ Public Official Honest Services Wire Fraud

_____ Private Sector Honest Services Wire Fraud

_____ Extortion Under Color of Official Right

_____ Travel in Aid of Racketeering

_____ Money Laundering

_____ Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity

_____ Bribery Under Ohio Law

Please sign the verdict form below and notify the bailiff that your deliberations are complete.

FOREPERSON